



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

March 8, 2013

8:30 – 9:30 a.m.

Governor's Office on Aging

Conference Room

1700 W. Washington Street, Suite 101

Phoenix, Arizona 85007

Executive Committee Members Present

C.T. Wright (Chairman), Becky Brimhall-Lepire (Vice-Chairman) Bernadine Hoffman, George Evanoff (Past Chairman) Doyle Meredith (Secretary) and Anne Morrison

Executive Committee Members Absent

Council Staff Present

Cathy De Lisa

Welcome and Call to Order

Council Chairman C.T. Wright called the meeting of the Executive Committee of the Governor's Advisory Council on Aging (GACA) to order at 8:29 am and began by thanking the members for taking on the responsibilities of GACA Committee Chairpersons or Executive Committee leadership roles.

Review of February 1, 2013 Draft Meeting Minutes & Approval

Council Chairman Wright asked the group to review the draft minutes of the February 1, 2013 meeting. *Becky Brimhall-Lepire made a motion to accept the minutes of the last meeting; George Evanoff seconded the motion. The motion passed unanimously.*

Chair Report

Council Chairman C.T. Wright asked for updates from the Committee Chairpersons in their efforts to identify someone to assist them and be mentored. Anne Morrison reported that Deborah Lavinsky would be helping with the Social, Health & Alzheimer's Committee and Doyle Meredith confirmed he had agreed to assist Bernadine Hoffman with the Legislative & Policy Coordinating Committee.

Chairman Wright reminded the Committee Chairpersons that they were asked to provide a 5-7 minute report out of their committee meetings at the Council on Aging meetings.

An overview of plans for a Council Member social event in the Senate Lounge on March 21, 2013 was provided by Council Chairman Wright who reminded members of the necessity of adhering to the Open Meeting Law for social events. A copy of the Open Meeting Law training slide specific to social events was provided by Executive Director Cathy De Lisa as well as an outline of the purpose of the March 21, 2013 Ice Cream Social at the Senate, as requested. Due to the rescheduling of Family Caregiver Day by the Arizona Caregiver Coalition to the same date, Council Chairman Wright stated it was important to differentiate the purpose of the social from the Arizona Caregiver Coalition Family Caregiver Day. A copy of the training slide and the purpose sheet are available through the Council on Aging office.

2013 Senior Action Days Discussion

Council Chairman Wright led a short discussion on planning ideas for Senior Action Days in the fall of 2013. The group discussed holding the events in different locations this cycle. After consideration of potential communities, by consensus, the group agreed to revisit locations and potential dates in the future.

Office Updates

Executive Director Cathy De Lisa reviewed the Council's 2013 Priorities and provided an update on speakers and presentations as requested in alignment with the priorities. Ms. De Lisa updated the group on initiatives of the Office focusing on the Arizona Alzheimer's Task Force and Aging 2020 and reported efforts were underway to establish representation in both initiatives and a liaison to the Council from both the Arizona Department of Insurance and the Veterans Administration. Ms. De Lisa provided an update on staffing and expenses. Following a discussion of expenses, the group agreed by consensus to cover mileage for out of town members participating in the March 21, 2013 social event. Requests to the Council on Aging and the Office on Aging were outlined for the group which include:

1. Letter of support related to a grant proposal by the Office of Oral Health at the Arizona Department of Health Services,
2. Volunteers from the Council for the May 24, 2013 Arizona Alzheimer's Consortium community event,
3. Continuation of the Ad Hoc Older Driver Safety Report Review Committee to complete the consumer fact sheet, and
4. Presentation to the Kiwanis in Fountain Hills on March 14, 2013.

According to Ms. De Lisa, a courtesy agenda would be prepared and posted by staff regarding the Council's March 21, 2013 social event at the Senate.

Announcements

Council Chairman C.T. Wright reported that he had been invited and planned to attend the DES Director's up-coming presentation, and that Ms. De Lisa had been invited to provide a presentation to the Kiwanis Club in Fountain Hills on March 14th.

Adjourn

Council Chairman C.T. Wright adjourned the meeting at 9:23 am.

Next Meeting

The next Executive Committee meeting is planned for May 3, 2013; time and location to be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>. These meetings are open to the public.